TheBoardofCountyCommissioners OfRileyCounty,Kansas

The Regular meeting of the Board of County Commissioners metat the Riley County Plaza East Building April 15,2002 with the following members present:

Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriels itting infor Rich Vargo, County Clerk.

8:30PublicComment

 $Laurie Harrison, Assistant Emergency Management Coordinator; Hjerda\\ McAllister, Administrative Assistant; and EdGrabianowski, Manhattan Mercury, attended.$

FreymovedtoapprovetheminutesofApril11,2002asamended.

Johnsonseconded.Carried3 -0.

Discussionfollowedonthebridgepiers.

DiscussionfollowedontheLawEnforcementAgencyMeetingthatwillbe heldtoday.

Discussionfollowedonth eMemorialHospitalLease.

9:00BusinessMeeting

StanMorgan, Counselor/DirectorofAdministrativeServices; Cheryl Collins, MuseumCurator; and Ed Grabianowski, Manhattan Mercury, attended.

FreymovedtoapprovetheOutofStateTravelRequestforGeorge

WuertztoattendtrainingonHydrologicalEngineeringCenter -RiverAnalysis

System(HEC -RAS)softwareinDenver,Colorado.Eventhoughthistravel

requestisapproved,thecommissionersmaychangetheapproval,dependingon fundsavailablefornextyear' sbudget.Johnsonseconded.Carried3 -0.

9:30PressConference

CherylCollins,MuseumCurator;JenniferTrombla,TeenCourt

Coordinator;BillKennedy,CountyAttorney;DeanellFrench,TruancyMonitor;

DanHarden,DirectorofPublicWorks/CountyEngineer; DougMesser,Assistant

ChiefRileyCountyFireDistrict#1;BarbaraWithee,LeagueofWomenVoters;

JohnetteMueller,BudgetandFinanceOfficer;andEdGrabianowski,Manhattan

Mercury,attended.

KennedyannouncedthattheRileyCountyAttorney'sOfficea sbeen awardedagrantfundedfromtheproceedsfromtheAlcoholTaxofRileyCounty.

Frenchsaidthefocusofthegrantwillbeapreventionprogramtobuild self-esteemforadolescentfemalesage13 -17.Frenchsaidtheindividuals eligibleforthepre ventionprogramwillbereferralsfromCommunityCorrections, TeenCourt,TruancyMonitor,Policereports,etc.

Hardendiscussedthephytoremediationprojectatthelandfill.

HardensaidheclosedHomesteadRoadattheWildcatCreekculvert.

Hardensaid theculvertislocatedonHomesteadRoadwhereWildcatCreek

crossesHomesteadRoad1½milesnorthand1¾mileswestofRiley.Harden

saidthereasonforclosingHomesteadRoadistheculverthasstructurallyfailed

anditscontinueduseconstitutesat hreattopublicsafety.

Hardensaidwhenabridgeisstructurallydeficient,theCountyEngineer hasstatutoryresponsibilitytoclosethebridgewhenitconstitutesathreatto publicsafety.

C.CollinssaidBerndFoerster,KansasStateUniversityProfes sorand
DeanofArchitectureEmeritus,willspeakon,"There'sSomethingAbout
Manhattan",attheRileyCountyHistoricalSocietyQuarterlyDinnerMeetingon
Tuesday,April23,2002at6:30p.m.atPottorfHallinCiCoPark.

MessersaidtheRuralFireAdvi soryBoardMeetingwasheldlastTuesday inRandolph.

MessersaidtheRuralFireAdvisoryBoardmeetsquarterly.

MessersaidtheAdvisoryBoardisagroupelectedbytheirpiersateach station.

MessersaiditisastrongrecommendationfromtheEmergency

ManagementDepartmentnottoburntoday.

10:15StanMorgan,Counselor/DirectorofAdministrativeServices – PublicHearingforValleywood/BarnesRoad

DanHarden, Director of Public Works/County Engineer; and John ette Mueller, Budgetand Finance Officer, at tended.

10:15Newsomeopenedthehearing.

MorgansaidoriginallyBarnesRoadBenefitDistrictdidn'thave Valleywoodincludedinthebenefitdistrict.

MorgansaidMaryCarson,BondCounseladvisedhimtoaddValleywood totheBarnesRoadWaterBenefitDis trictproject.

10:18Newsomeclosedthehearing.

JohnsonmovedtoapproveResolutionNo.041502 -42authorizingthe enlargementoftheBarnesRoadwaterproductionandtaxingdistricttoinclude ValleywoodSubdivisionlocatedinRileyCounty,Kansasandame nding ResolutionNo.062600 -24.Freyseconded.Carried3 -0.

10:45FrankMcCoy, Director of Community Corrections

BarbaraWithee,LeagueofWomenVoters;andYolandeAdair,attended.

McCoydiscussedtheAdultServicesAnnualPlanforfiscalyear2003.

McCoypresentedabudgetupdate.

11:15StanMorgan, Counselor/Director of Administrative Services

AdministrativeWorkSession

BarbaraWitheeandJanKruh,LeagueofWomenVoters;andYoland e Adair,attended.

MorgansaidhehascontactedtheRileyCountyPoliceDepartmentand KansasStateUniversityaboutthenoalcoholpolicybeingenforcedinCiCoPark duringtheKansasStateUniversityspringfootballgame.

MorgansuggestedDanHardencor respondwiththeTownshipthatis responsibleforMillCoveRoad.

MorgansaidthePublicWorksDepartmentwilladvertise,quarterlyinthe newspaper,toletthepublicknowwhentheyneeditems,suchasdirt.

MorgansaidtheNoxiousWeedDepartmentwillta ketheresponsibilityto rentequipmenttomowthehay,insteadoffindingsomeonewiththeequipment tomowthehay.

Johnsonsaidawrittenpolicyneedstobedevelopedforitemssuchas securingdirt,cuttingandbailinghay,forCountyprojects.

- $\textbf{11:32} \textbf{R}\ ecessed to attend Law Enforcement Agency Meeting}.$
- **1:15** Johnsonmovedtoadjourn.Freyseconded.Carried3 -0.